

GOVERNMENT CONTRACT REVIEW COMMITTEE

Committee Minutes

December 14, 2004

The 6th meeting of the Government Contract Review Committee was held on Tuesday, December 14, 2004, at 10:00 AM, in Room 125 of the Capitol Annex. Representative Brent Yonts, Chair, called the meeting to order, and the secretary called the roll.

Present were:

Members: Senator Jack Westwood, Co-Chair; Representative Brent Yonts, Co-Chair; Senators Ernesto Scorsone, Gary Tapp, and Elizabeth Tori; Representatives Jesse Crenshaw and Kathy Stein.

Guests: Ken Schwendeman and Bridgett Scaggs Brown.

LRC Staff: Michael L. Meeks, Kim Eisner, Stephanie Kirtley, and Jennifer Wilson.

A motion was made by Senator Scorsone to approve Minutes of the November 9, 2004 meeting of the committee. Representative Stein seconded the motion, which passed without objection.

A motion was made by Senator Westwood to consider as reviewed, the Corrections List. Senator Tapp seconded the motion, which passed with Senator Scorsone voting NO.

A motion was made by Senator Westwood to consider as reviewed, the Personal Service Contract List. Senator Tapp seconded the motion, which passed with Senator Scorsone voting NO.

A motion was made by Senator Westwood to consider as reviewed, the Personal Service Contract Amendment List. Senator Tapp seconded the motion, which passed with Senator Scorsone voting NO.

A motion was made by Senator Westwood to consider as reviewed, the Memoranda of Agreement List. Senator Tapp seconded the motion, which passed with Senator Scorsone voting NO.

A motion was made by Senator Westwood to consider as reviewed, the Memoranda of Agreement Amendment List. Senator Tapp seconded the motion, which passed with Senator Scorsone voting NO.

THE FOLLOWING PERSONAL SERVICE CONTRACTS
WERE REVIEWED:

EASTERN KENTUCKY UNIVERSITY:

Premier Speakers Bureau, 05-051.

FAMILIES AND CHILDREN, CABINET FOR:

Goldberg and Simpson, C-04599994; Goldberg and Simpson, C-04659970.

INFRASTRUCTURE AUTHORITY:

Goldberg and Simpson, C-04651868; ConnectKentucky, M-04629004.

INSURANCE, DEPARTMENT OF:

Anthem Blue Cross Blue Shield, M-04219023.

KENTUCKY HIGHER EDUCATION STUDENT LOAN CORPORATION:

Ceridian, 05-002; Kelly Services, 05-012.

KENTUCKY LOTTERY CORPORATION:

Cole Systems Associates Incorporated, 05-04-073.

MEDICAID SERVICES, DEPARTMENT FOR:

Morgan and Pottinger, C-04599817.

MILITARY AFFAIRS, DEPARTMENT OF:

Myers, Diane, C-04598851.

POST SECONDARY EDUCATION, COUNCIL ON:

Kim, Judy, M-04516815.

TRANSPORTATION CABINET:

Kinhead and Stilz, PLLC, M-04628027.

UNIVERSITY OF KENTUCKY:

National Center for Family Literacy, K05-133; Hewitt Associates, LLC, K05-134; Shen Milsom & Wilke Incorporated, K05-135.

UNIVERSITY OF LOUISVILLE:

Hoehler Incorporated, 05-053; Korn Ferry International, 05-058.

THE FOLLOWING PERSONAL SERVICE CONTRACT

AMENDMENTS WERE REVIEWED:

FAMILIES & CHILDREN, CABINET FOR:

Kentucky Domestic Violence Association, C-04243530-XXX; Prevent Child Abuse Kentucky, C-04482842-XXX; Choa at Scottish Rite, C-04618849-XXX.

FINANCE AND ADMINISTRATION CABINET - DIVISION OF ENGINEERING:

PD Miscellaneous Payments, M-04242804-XXX; PD Miscellaneous Payments, M-04242817-XXX.

MENTAL HEALTH AND MENTAL RETARDATION, DEPARTMENT FOR:

Shah, Dr. Prakash, M-03471145-XXX; Parkview Psychiatric Services, M-04038010-XXX.

NORTHERN KENTUCKY UNIVERSITY:

Brownstone Design, 2005-413.

PUBLIC HEALTH, DEPARTMENT FOR:

Kentucky Hospital Associates, C-04142715-XXX.

REAL ESTATE APPRAISERS BOARD:

Dennis Badger and Associates Incorporated, C-04105789-XXX.

TRANSPORTATION CABINET:

W M B Incorporated, C-01011270-XXX; W M B Incorporated, C-01061350-XXX; Palmer Engineering Company, C-01111293-XXX; American Engineers Incorporated, C-01167218-XXX; Wilbur Smith Associates Incorporated, C-01224158-XXX; R F Link Appraisal Service, C-01373576-XXX; HMB Professional Engineers Incorporated, C-02136536-XXX; Pressnell, David E., C-02365327-XXX; Parsons Brinckerhoff Quade and Douglas, C-03251206-XXX; HMB Professional Engineers Incorporated, C-99004946-XXX; Presnell Associates

Incorporated, C-99005325-XXX; Presnell Associates Incorporated, C-99005372-XXX; W M B Incorporated, C-99005589-XXX; Vaughn and Melton, C-99005617-XXX; Palmer Engineering Company, C-99005710-XXX; Skees Engineering Incorporated, C-99005764-XXX; American Consulting Engineers, M-03164820-XXX; Weber and Rose, M-04119939-XXX; Gault Marshall and Miller, PLLC, M-04257628-XXX; Borowitz and Goldsmith, PLC, M-04258122-XXX; W M B Incorporated, M-99039098-XXX; E A Partners, PLC, M-99057418-XXX.

THE FOLLOWING ROUTINE MEMORANDA OF AGREEMENT

WERE REVIEWED:

EDUCATION, DEPARTMENT OF:

Eastern Kentucky University, M-04522778; Pike County Board of Education, M-04564738; Jessamine County Schools, M-04584391; Treasurer Jefferson County Board of Education, M-04593418.

FAMILIES & CHILDREN, CABINET FOR:

Green River Area Development District, M-04549740.

FISH & WILDLIFE, DEPARTMENT OF:

Mammoth Cave Resource Conservation & Development Area Incorporated, M-04538568.

LOCAL GOVERNMENT, DEPARTMENT FOR:

Bath County Fiscal Court, M-04625036; Casey County Fiscal Court, M-04635509;
Franklin County Fiscal Court, M-04635666.

MEDICAID SERVICES, DEPARTMENT FOR:

Department of Education, M-04123724.

MILITARY AFFAIRS, DEPARTMENT OF:

Pathways Incorporated, M-04595447; Kentucky River Community Care, M-04598146.

NATURAL RESOURCES & ENVIRONMENTAL PROTECTION CABINET:

PD Miscellaneous Payments, M-04612440.

TRANSPORTATION CABINET:

Kentucky Heritage Council, M-04626177.

THE FOLLOWING MEMORANDA OF AGREEMENT AMENDMENTS

WERE REVIEWED:

ADMINISTRATIVE OFFICE OF THE COURTS :

Bluegrass Regional Mental Health Mental Retardation, M-04221040-XXX.

AGRICULTURE, DEPARTMENT OF:

Purchase Area Development District, M-04107623-XXX; God's Pantry Food Bank Incorporated, M-04562162-XXX; Northern Kentucky Area Development District, M-04563003-XXX; America's Second Harvest of Kentucky's Heartland, M-04564381-XXX; God's Pantry Food Bank Incorporated, M-04564967-XXX.

EDUCATION, DEPARTMENT OF:

Treasurer Clay County Board of Education, M-04087408-XXX; Treasurer Bourbon County Board of Education, M-04239567-XXX.

FAMILIES & CHILDREN, CABINET FOR:

Bell Whitley Community Action, M-04195263-XXX; Blue Grass Community Action, M-04195832-XXX; Daniel Boone Development, M-04195908-XXX; Middle Kentucky River Area Development Council, M-04197072-XXX; Big Sandy Area Development District, M-04208606-XXX; Hopes Place Incorporated, M-04213534-XXX; Kentucky Associates for Community Action Incorporated, M-04237132-XXX.

LOCAL GOVERNMENT, DEPARTMENT FOR:

City of Eminence, M-02297176-XXX; Letcher County Fiscal Court, M-02367805-1; City of Mount Olivet, M-02399114-XXX; Bullitt County Fiscal Court, M-02447043-XXX; Letcher County Fiscal Court, M-03128617-XXX; Letcher County Fiscal Court, M-03142485-XXX; Letcher County Fiscal Court, M-03142518-XXX; Letcher County Fiscal Court, M-03165366-1; Letcher County Fiscal Court, M-03165397-XXX; Letcher County Fiscal Court, M-03165484-XXX; Letcher County Fiscal Court, M-03170875-1; Letcher County Fiscal Court, M-

03202690-1; Butler County Fiscal Court, M-04065866-XXX; Daviess County Fiscal Court, M-04153826-XXX.

MENTAL HEALTH AND MENTAL RETARDATION, DEPARTMENT FOR:

Bluegrass Regional Mental Health Mental Retardation, M-04116656-XXX.

NATURAL RESOURCES AND ENVIRONMENTAL PROTECTION CABINET:

Kentucky Onsite Wastewater, M-04185011-XXX.

POST SECONDARY EDUCATION, COUNCIL ON:

Kentucky Community and Technical College System, M-04250554-1; Economic Development, M-04250964-2; West Kentucky Education Cooperative, M-04477829-XXX; Jefferson County Board of Education, M-04478481-1; McLean County Fiscal Court, M-04478527-XXX; Russell County Board of Education, M-04478610-1.

PUBLIC HEALTH, DEPARTMENT FOR:

Kentucky Community Crisis Board, M-04184588-XXX.

TRANSPORTATION CABINET:

City of Benton, C-00012310-XXX; City of Jenkins, C-00092901-XXX; Harlan County Fiscal Court, C-00095944-XXX; City of Shelbyville, C-01024891-XXX; City of Dawson Springs, C-01024966-XXX; City of Dayton, C-01025000-XXX; City of Falmouth, C-01025032-XXX; City of Paintsville, C-01025974-XXX; City of New Haven, C-01061558-XXX; City of

Dawson Springs, C-01067012-XXX; McLean County Fiscal Court, C-01067059-XXX; City of West Liberty, C-01068282-XXX; Mason County Fiscal Court, C-01165459-XXX; City of Ashland, C-01201425-XXX; City of Irvington, C-01220256-XXX; City of Williamstown, C-02004415-XXX; City of Hopkinsville, C-02026463-XXX; City of Scottsville, C-02059997-XXX; City of Maysville, C-02123240-XXX; City of Maysville, C-02123274-XXX; Lexington Fayette Urban County Government, C-02123321-XXX; City of Greensburg, C-02130844-XXX; City of Pikeville, C-02162113-XXX; Lexington Fayette Urban County Government, C-02182950-XXX; City of Independence, C-02183082-XXX; City of Russellville, C-02272632-XXX; Louisville Jefferson County Metro, C-02320225-XXX; Logan County Fiscal Court, C-02324574-XXX; City of Flemingsburg, C-02333862-XXX; City of Elizabethtown, C-02355208-XXX; City of Marion, C-02367580-XXX; City of Princeton, C-02436439-XXX; Jackson County Fiscal Court, C-02436496-XXX; City of Park City, C-03013598-XXX; Madison County Fiscal Court, C-03020061-XXX; City of Franklin, C-03020164-XXX; City of Princeton, C-03022762-XXX; Lexington Fayette Urban County Government, C-03022850-XXX; City of Morehead, C-03034297-XXX; City of Owensboro, C-03059499-XXX; City of Glasgow, C-03084200-XXX; City of Owensboro, C-04476213-XXX; City of Morehead, C-99085357-XXX; UK Research Foundation, C-99163406-XXX.

THE FOLLOWING PERSONAL SERVICE CONTRACT

WAS SELECTED FOR FURTHER REVIEW:

JUVENILE JUSTICE, DEPARTMENT OF:

Methodist Home of Kentucky Incorporated, M-04617508. Ken Schwendeman and Bridgett Scaggs Brown discussed the contract with the committee. A motion was made by Senator Tapp to approve the contract. Senator Tori and Representative Crenshaw seconded the motion, which passed with Senator Scorsone, Representatives Stein and Yonts voting NO.

The committee discussed a maximum rate modification from \$50 per hour to \$75 per hour for the Board of Medical Licensure consultant contracts. Senator Scorsone made a motion to approve the maximum rate change. Representative Crenshaw seconded the motion, which passed unanimously.

The committee discussed renewal of exemptions previously granted to the Office of Homeland Security and the Education Cabinet. Senator Scorsone made a motion to approve the exemption requests for another year. Representative Crenshaw seconded the motion, which passed unanimously.

With no further business before the committee, the meeting adjourned at 10:43 a.m.